

**WEDNESDAY, APRIL 23, 2014
BOARD OF SELECTMEN
REGULAR MEETING
** AGENDA ****

**MGL C 30A § 20 REQUIRES ANY PERSON RECORDING MUST NOTIFY CHAIRMAN
AT THE BEGINNING OF THE MEETING**

6:00 PM CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

LICENSE HEARINGS

- A. Consider approval of a new All Alcohol Liquor License for RARE Hospitality International, Inc., d/b/a Longhorn Steakhouse #5518, to be located at 80 Highland Avenue, Brittany Hough, Manager
- B. Consider approval of an All Alcohol Package Store liquor license transfer from Country Liquors, Inc., George Collias, Manager to Winn's Liquors, Inc., to be located at 21 Brook Street, Derek Mui, Manager

PRIORITY MATTERS

- A. Consider approval of Melissa Grimm as Full Time Public Dispatcher (probationary)
- B. Refer Zoning Bylaw Amendments to § 9.2 –Wetland and Floodplain Protection Districts to the Planning Board for public hearing, as per § 17 of the Zoning Bylaws

OLD BUSINESS

- B. Discussion and vote to approve the ABC Disposal Contract Extension

COMMUNITY SPEAKS

NEW BUSINESS

- A. Consider reappointment of Kopelman & Paige as Legal Counsel
- B. Consider approval of request from the National Multiple Sclerosis Society to ride through Seekonk June 21, 2014 and June 22, 2014
- C. Consider request from Seekonk Lions Club to waive the Sign Permit Application Fee (\$35.00) for Fishing Tournament
- D. Consider approval of Warrant Article for proposed amendments to Article 4, § 2 and Article 6, § 6 of the Town Charter with Respect to appointment procedures for Assessors, Board of Health, Conservation Commission and Planning
- E. Consider approval of new Chapter 90 funding
- F. Consider approval of Regular Session minutes from March 26, 2014

OTHER BUSINESS

- A. Discuss other topics not reasonably anticipated by the Chairman 48 hours before the meeting

TOWN ADMINISTRATOR'S REPORT

- A. Update on Banna Fire Station Project
- B. Update on Building Commissioner

BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant

COMMUNITY SPEAKS

EXECUTIVE SESSION

- A. Update and continued discussion on Senior Center
- B. Continued discussion on real estate negotiations for Senior Center per MGL c30A, § 21(6), 442 Taunton Avenue
- C. Update on the status of grievance filed by the Call Fire Fighters Union
- D. Update on open litigation cases with Kopelman & Paige
- E. Consider approval of Executive Session minutes from March 26, 2014

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
AND ARE BROADCAST LIVE ON SEEKONK CHANNEL 15
NEXT BOS MEETING WEDNESDAY, MAY 7, 2014**